

MINUTES  
Ashland City School District Board of Education – Regular Meeting  
March 26, 2018

The Ashland City School District Board of Education met for the Regular Meeting on Monday, March 26, 2018 at the Ashland City Schools Central Offices, 1407 Claremont Ave. Mr. Will Gravitt, President called the meeting to order at 6:00 p.m.

- I. ROLL CALL**. Mr. Will Gravitt, Mr. Mike Heimann, Mr. Bryan Lefelhoc, Mrs. Lindsey Saffle and Dr. James Wolfe.
- II. PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Mr. Gravitt, President.
- III. APPROVAL OF AGENDA AS PRESENTED 2018-03-041** Mr. Lefelhoc motioned; second by Mrs. Saffle to approve the agenda. Motion carried 5-0.
- IV. SUPERINTENDENT’S REPORT**
- A. Introduction of Officer Jarvis, School Resource Officer**
  - B. Recognize Winter Sports Award Winners – Mr. Goings presented.**
    - Boys’ State Bowling Participation
    - Swimming – Hudson McDaniel, Ross Garrison
    - Cheerleading – 3<sup>rd</sup> Place Finish-State Cheerleading Competition
    - Girls’ Basketball – Kylie Radebaugh and Alyssa Steury Honors
    - Wrestling – Josh Bever and Jake Visintine
  - C. Mr. Speildenner’s Presentation**
  - D. ACES/Resilience Class of 2018**
  - E. Other**
- V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION ON AGENDA ITEMS** – None
- VI. FINANCIAL/BUSINESS REPORT**
- A. Treasurer’s Consent Calendar 2018-03-042** Dr. Wolfe motioned; second by Mrs. Saffle to approve the Treasurer’s Consent Calendar.- Motion carried 5-0.

Note: Items under the Treasurer’s Consent Calendar are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board member requests an item be clarified or removed from the calendar for separate action.

The Treasurer recommends the following actions:

1. Financial Report  
Approval of the Financial Reports (February 2018) as presented.
2. Minutes  
Approval of the minutes of the following Board meeting(s) as presented by the Treasurer:  

Regular Meeting	February 26, 2018
Work Session	March 12, 2018

3. Recommend approval of amended FY18 Appropriations (EXHIBIT A)
4. Recommend approval of PlanConnect as the Third Party Administrator for 403(b) and 457 Plans, excluding Ohio Deferred Comp 457 effective 5/1/18
5. Recommend approval of a Then and Now Certificate per Ohio Revised Code 5705.41 for purchase order 2180625, US Bank Equipment Finance. (Invoice amount exceeded the Purchase Order). Issuance determines funds were THEN available at the time of the allowable expense and the amounts of purchases are necessary to meet the obligation (at the time of the order or contract) and is NOW lawfully appropriated and available for such purpose.

**VII. NEW BUSINESS**

- A. Consent Calendar 2018-03-043** Mr. Lefelhoc motioned; second by Dr. Wolfe to approve the Consent Calendar. Motion carried 5-0.

Note: Items under the consent calendar are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board member requests an item be clarified or removed from the calendar for separate action.

The Superintendent recommends the following actions:

1. Certificated/Licensed Personnel  

Approve the personnel and/or contract recommendations detailed in the exhibit items listed below as per the dates, terms and other applicable conditions specified and pending completion of all state, local and district requirements.

  - a. Certificated Resignation (EXHIBIT B)
  - b. Certificated Leave-of-Absence for the 2017-2018 School Year (EXHIBIT B)
  - c. Supplemental Duty Contracts for the 2017-2018 School Year (EXHIBIT B)
  - d. Substitute Teachers/Home Instructors for the 2017-2018 School Year (EXHIBIT B)
  - e. Kindergarten Camp Teacher for Summer 2018 (EXHIBIT B)
  - f. Game Worker for the 2017-2018 School Year (EXHIBIT B)
2. Support Staff  

Approve the personnel and/or contract recommendations detailed in the exhibit items listed below as per the dates, terms and other applicable conditions specified and pending completion of all state, local and district requirements.

  - a. Classified Resignation (EXHIBIT C)
  - b. Classified Transfers (EXHIBIT C)

- c. Classified Substitutes for the 2017-2018 School Year (EXHIBIT C)
  - d. Special Duty Contracts for the 2017-2018 School Year (EXHIBIT C)
  - e. Musical Honorariums for the 2017-2018 School Year (EXHIBIT C)
3. The Superintendent recommends approval of a Memorandum of Understanding with Stark State College for College Credit Plus Program. (EXHIBIT D)

**B. Six-Semester Graduate 2018-03-044** Dr. Wolfe motioned; second by Mrs. Saffle to approve the following as a six-semester graduate of Ashland High School, having met all credit requirements: Damian Sheppard. Motion carried 5-0.

**C. Superintendent's Contract 2018-03-045** Dr. Wolfe motioned; second by Mr. Lefelhoc to approve the RESOLUTION TO REEMPLOY SUPERINTENDENT, DOUGLAS J. MARRAH, ED.D

WHEREAS, the current contract of the Superintendent expires on July 31, 2019, and

WHEREAS, the Superintendent has continued to provide outstanding educational leadership in his position, the Board now wishes to renew the employment contract of Superintendent Marrah for five (5) years.

NOW THEREFORE, be it resolved that the Board renews the employment contract of Superintendent Douglas J. Marrah, Ed.D., for a period of five (5) years from August 1, 2019 through July 31, 2024. Motion carried 5-0.

**D. Design Build for Ashland High School Stadium Field House Project 2018-03-045** Mr. Lefelhoc motioned; second by Dr. Wolfe to approve Simonson Construction Services as the design-build firm of the Ashland High School Field House Project, with Alternates listed, at a GMP of \$3,501,107. (EXHIBIT E) Motion carried 5-0.

**E. Criteria Architect Services for Stadium Field House Construction Administration Phase 2018-03-046** Dr. Wolfe motioned; second by Mrs. Saffle to approve VSWC Architects, Inc. for Criteria Architect Services for the Stadium Field House Construction Administration Phase, not to exceed \$22,500. (EXHIBIT F) Motion carried 5-0.

**VIII. DISCUSSION** None

**IX. COMMENTS/QUESTIONS**

**A. Public**

**B. Board Members –**

- Dr. Wolfe – updated the Board on Health Care Committee meetings.
- Mr. Lefelhoc – Due to current City law requiring residence within the city limits to serve on the Economic Development Council, he would need to resign from representing the district. Mr. Heimann will assume the role on the Council.

**X. EXECUTIVE SESSION– 2018-03-047** Dr. Wolfe motioned; second by Mrs. Saffle to enter Executive Session. Motion carried 5-0.

Whereas, as a public board of education may hold an executive session only after a majority of a quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

- A.** To consider one or more, as applicable, of the checkmarked items with respect to a public employee or official:
  1.  Appointment.
  2.  Employment
  3.  Dismissal
  4.  Discipline
  5.  Promotion
  6.  Demotion
  7.  Compensation
  8.  Investigation of charges/complaints (unless public hearing requested).
  
- B.** To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.
  
- C.** Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
  
- D.** Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
  
- E.** Matters required to be kept confidential by federal law or rules or state statutes.
  
- F.** Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.

Now, therefore, be it resolved, that the Ashland City School Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on item(s) A2, D, F as listed above.

Entered Executive Session at 6:53 p.m.  
Executive Session Ended at 8:09 p.m.

**XI. ADJOURNMENT 2018-03-048** Mrs. Saffle motioned; second by Dr. Wolfe to adjourn the March 26, 2018 regular meeting. Motion carried 5-0.

Meeting adjourned 8:10 p.m.

Certificate Section 5705.412, Revised Code

It is hereby certified that the Ashland City School District Board of Education, Ashland County, Ohio, has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to operate an adequate educational program on all days set forth in its adopted school calendar for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number of days instruction was or is scheduled for the current fiscal year.

2/26/2018

*Susan Guthrie*

Treasurer

*Mr. Gravitt*

Superintendent of Schools

*Mr. Gravitt*

President, Board of Education

*Mr. Gravitt*

Mr. Gravitt, President

*Susan Guthrie*

Susan Guthrie, Treasurer

**IMPORTANT DATES:**

April 16, 2018  
April 23, 2018

Work Session  
Regular Meeting

Central Office  
Central Office

6:00 p.m.  
6:00 p.m.